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-ACTON HOUSING AUTHORITY

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Minutes of the Regular Meeting ,23 November,1987,7:30 PM 68 Windsor Avenue.

Attendance: Marlin Murdock, Joseph Mercurio, Jean Schoch, James Sargent. Naomi McManus, Ann Hosmer, Gail Hembrough / Acton Housing Authority.

Absent: Barbara Yates

- Marlin Murdock, Chairman, called the Regular Meeting to order at 7:30PM
- Approval of Voucher #48 was deferred until the next Regular Meeting.
- 3. Executive Director's Report
  - A. Hesed House, Inc. which received 202 funding from HUD has not found an appropriate site for the group residency. The site must be selected on or before January 15,1988.
  - B. The Acton Selectmen will hold a public hearing November 24,1987 to discuss concerns from residents of Windemere Street regarding the proposed development of Dennis Sweeney.
  - C. James Sargent moved that the Chairman be authorized to sign Howard Gordon's Contract as the Authority's Fee Accountant for 1988. Jean Schoch seconded the motion and all members approved.
  - D. Joseph Mercurio moved to authorize the Chairman to sign the P & S for the five(5) units at Briarbrook. Jean Schoch seconded. All members approved.
    - 23 Davis Rd. #15A
    - 23 Davis Rd. # 1A
    - 15 Davis Rd. #16A
    - 19 Davis Rd. # 2A
    - 19 Davis Rd. #15A
  - E. The Executive Director informed the Board that Richardson Crossing is in the process of filing an Application for Condominium Conversion.

# 4. Old Business

- A. The maintenance staff is experiencing heating problems again at McCarthy Village. The staff has notified the Architect and the General Contractor regarding the problems.
- B. The final punch list for 27 Concord Rd. will be reviewed by the Architect, the General Contractor, and the Authority's maintenance staff.
- C. Area office DMH has notified the Authority that the SRO Chapter 707 application has been denied butDMH Central Office will increase the Concord Area Office base funding to allow the development of the full program.
- D. The Executive Director informed the Board that she had contacted Marcia Lamb regarding Joseph Mercurio's suggestion to have the Board submit Joe's name for consideration to EOCD as the State Appointee. Ms.Lamb reccommended that Joseph Mercurio run in the Town's Election and that the Board submit another person to EOCD for their consideration. Marcia stated that she felt that EOCD would appoint the Authority's recommendation. Discussion followed regarding Ms.Lamb's recommendation. Marlin Murdock placed George Annis's name before the Board for consideration as the State Appointee. Anne Puzella, a past employee, and Joe Nagle were discussed as possible candidates for the State Appointee also. Joseph Mercurio moved that the Acton Housing Authority submit his name, Joseph Mercurio, as the State Appointee and concurrently submit George Annis' name to the Board of Selectmen to fill the remainder of Joe's term. Jean Schoch seconded the motion. After some discussion Joseph Mercurio left the meeting. A roll call was called by the Chairman.

Ayes	Nayes
	Jean Schoch
-0-	Marlin Murdock
	James Sargent
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James Sargent moved that George Annis' name be submitted to EOCD for consideration as the State Appointee. Jean Schoch seconded the motion and all members approved.

#### 5. New Business

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	_		GULAR		eting	
	_	(Re	egular/Spe	cial)		
			ACTON	HOUSING	AUTHORITY	
				7:30	pm.	
		MOVEMBER 23,19	187		rime)	
		,- ,				
HEMBERS	PRESENT:	•				
	Marlin Murdock Jean Schoch James Sargent					
MEHBERS	ABSENT: Joseph Mercurio Barbara Yates	)				
OTHERS	PRESENT:					
Annual	Ann Hosmer Gail Hembrough Operating Budge	t for State-Alo	ded Housing	: : : Fiscal Yea	ır	
Millidar	•	_				
	MOTION: Jean Sc	hoch	moved that	t the propose	ed Operating	Budget
for Sta	ite-aided · mrynr			,		
Author	Lty, (Chapter 20	 00/667/705/689/	707), Prog	ram Number 60	7-1 for	fiscal
year e	nding 12/31/88	, showing Tot	al Operati	ng Receipts	of \$ 117600	and
	Operating Expend					
subsid	y of \$ 51518	be submitted	to the Ex	ecutive Offi	ce of Commun	ities
and De	velopment for it	ts review and a	pproval.	James Sarger	nt. sec	onded
the mo	tion which, upor	n roll-call vot	e, was pas	sed by a vot	e of3	to
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(SEAL)			No	vember 23,19	37	
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100	Regu		MEETIN	IG	
		legular/Spec	ial)		
	Acton		HOUSING AUT	HORITY	
	<del> NOV</del> 당설문문 <del>P 23,19</del>	87	7:30pm (Time	1)	
MEMBERS PRESENT:					
Marlin Murdock Jean Schoch James Sargent					
MEMBERS ABSENT:			(20)		
Joseph Mercuri Barbara Yates OTHERS PRESENT: Ann Hosmer Gail Hembrough					
Annual Operating	Budget for State-Nic	led Housing,	Fiscal Year		_
Authority, (Chap) year ending 12 Total Operating : subsidy of \$ 6 and Development	Jean Schoch  Elderly Housing ter 200/667/705/609/7  /31/88, showing Total Expenditures of \$ 44  415 be submitted for its review and approximately the submitted for it	707), Progra al Operating 470 to the Exec pproval.	m Number 667- Receipts of \$ , thereby required the cutive Office of James Sargent	for fiscal 38055 and esting a f Communities seconded	L
		OF A RESO	AS A TRUE AND LUTION ADOPTED ID ON FILE AND	AT SAID	
e e		JYD. (A)	h ( ) min	Acton Ing MilliorIty	Housing Authority
(SEAL)		37	1000 00 1000		
			vember 23,1987	-lon	
		Dat	or certificat	.1011	

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•	REGULAR MEETING
	(Regular/Special)
	ACTON HOUSING AUTHORITY
	NOVEMBER 23,1987 7:30pm (Date) (Time)
	(11me)
MEMBERS PRE	SENT:
	Marlin Murdock Jean Schoch James Sargent
MEMBERS ABS	EUT:
	Joseph Mercurio Barbara Yates
OTHERS PRES	ENT: Ann Hosmer
	Gail Hembrough
Annual Oper	ating Budget for State-Aided Housing, Fiscal Year
HOTI	ON: Jean Schoch moved that the proposed Operating Budget
	ided Handicap Housing, of the ACTON Housing
	(Chapter 200/667/705/689/707), Program Number 689-1 for fiscal
	12/31/88, showing Total Operating Receipts of \$18370 and
	ting Expenditures of \$18370 , thereby requesting a
	$\frac{200}{100}$ be submitted to the Executive Office of Communities
	ment for its review and approval
the motion	which, upon roll-call vote, was passed by a vote of $\frac{3}{}$ to
•	
	CERTIFIED AS A TRUE AND CORRECT COPY OF A RESOLUTION ADOPTED AT SAID
	MEETING AND ON FILE AND OF RECORD, BY
(20)	Acton Housing Authority Rousing Authority
(	Secretary Housing Authority
(SEAL)	November 23,1987
	Date of Certification

*	•	REGULAR	HEETING
	(R	egular/Special)	
-	ACTO	N IIOUS	ING NUTHORITY
_	1/23/87		7-30pm (Time)
	,====,		
HEMBERS PRESENT:			
Marlin Murdock Jean Schoch James Sargent			
	7 B	•	
MEMBERS ABSENT: Joseph Mercuri Barbara Yates	.о	•	
OTHERS PRESENT:			
Ann Hosmer Gail Hembrough	1	:	•
Annual Operating B	udget for State-Nic	ied Housing, Fiscal	Year
Authority, (Chapte year ending 12/3) Total Operating Examples of \$	FAMILY Housing r 200/667/705/689/1/88, showing Total penditures of \$	7, of the ACTO 707), Program Number al Operating Receip 24807 , theref to the Executive Operation of the Description of the Executive Operation of the Execu	N Housing  1705.1 for fiscal ts of \$27665 and by requesting a  18fice of Communities  1866argent seconded  1870vote of 3 to
(SEAL)	3	OF A RESOLUTION A MEETING AND ON FI	Acton Housing  Acton Housing  Management Authority  Housing Authority
/ J L 1 W 1		November 23,198	7
		Date of Cer	tification

2 T	Regular MEETING (Regular/Special)	
	Acton Housing Authority	
	November 23, 1987 7:30 p.m. (Date) (Time)	
MEMBERS PRESENT:  Marlin Murdoc  Jean Schoch  James Sargent		每
MEMBERS ABSENT:	•	
Joseph Mercur Barbara Yates OTHERS PRESENT: Ann Hosmer Gail Hembroug		
Annual Operating Budg	get for State-Aided Housing, Fiscal Year	
Authority, (Chapter : year ending 12/31/8 Total Operating Expensubsidy of \$ 20,255 and Development for i	schoch moved that the proposed Operating Budget amily Housing, of the Acton Housing 200/667/705/689/707), Program Number 705-2 for fiscal 8, showing Total Operating Receipts of \$ 13940 and and inditures of \$ 34195 , thereby requesting a be submitted to the Executive Office of Communities its review and approval. James Sargent seconded on roll-call vote, was passed by a vote of 3 to	*
	CERTIFIED AS A TRUE AND CORRECT COPY OF A RESOLUTION ADOPTED AT SAID MEETING AND ON FILE AND OF RECORD, BY	
(SEAL)	Secretary Housing Authority	ority
	November 23,1987 Date of Certification	

050 (10-86) Page 3 of 16

	Regular MEETING
	(Regular/Special)
	Acton Housing Authority
	November 23, 1987 7:30 p.m.
	(Date) (Time)
MEMBERS PRESENT:	
Marli	n Murdock
	Schoch
James	Sargent
	•
MEMBERS ABSENT:	•
Josep	h Mercurio
	ra Yates
OTHERS PRESENT:	Osmer
	Hembrough .
Annual Operating	Budget for State-Aided Housing, Fiscal Year
. MOTION:	Jean Schoch moved that the proposed Operating Budget
	· Foundame
Authority, (Chap	ter 200/667/705/689/707), Program Number 705-3 for fiscal
year ending 12/3	1/88 , showing Total Operating Receipts of \$ 199 $82$ and
Total Operating	Expenditures of \$ 37972 , thereby requesting a
	90 be submitted to the Executive Office of Communities
and Development	for its review and approval. James Sargent seconded
	, upon roll-call vote, was passed by a vote of 3 to
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••••••••••••••••••••••••••••••••••••••	
	CERTIFIED AS A TRUE AND CORRECT COPY
	OF A RESOLUTION ADOPTED AT SAID MEETING AND ON FILE AND OF RECORD,
	BY
	4 Housing
	Acton Housing Authority
	Becrepary Housing Authority
(SEAL)	
	November 23,1987
	Date of Certification

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8	REGULAR	MEET	ING
	(Regular/Spec		
-	ACTON	HOUSING V	
	NOVEMBER 23,1987	7:30pm (Ti	ne)
MEMBERS PRESENT:			
Marlin Murdock James Sargent Jean Schoch	• •		
MEMBERS ABSENT: Joseph Mercurio Barbara Yates	•	[*]	
OTHERS PRESENT:			
Ann Hosmer Gail Hembrough			
Annual Operating Bud	get for State-Aided Housing,	Fiscal Year	
Too	- Calcad		
MOTION:	moved that	the proposed (	perating Budget
for State-aided Ren	tal Asst Housing, of the	ACTON	Housing
Authority, (Chapter	200/667/705/689/707), Progra	m Number 707	for fiscal
year ending 12/31/	88, showing Total Operating	Receipts of \$	21226 and
Total Operating Expe	nditures of \$ 19268	, thereby requ	esting a
aubaidy of \$	be submitted to the Exec	utive Office o	of Communities
and Development for	its review and approvalJ	ames Sargent	gogondod.
the motion which, up	on roll-call vote, was passe	d by a water of	seconded
0 •	, and passes	a by a voce of	
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	UF A RESUL	AS A TRUE AND UTION ADOPTED D ON FILE AND	AT SAID
(SEAL)	Secretary	S Mucce House	Acton Housing Authority Ing Authority
(3510)	Mo	vember 23,1987	
	Date	of Certificat	ion

- 6. The Regular Meeting adjourned at 9:30 PM.
- 7. The next Regular Meeting will be held December 7,1987 at 7:30PM.

Respectfully Submitted,

Raomi C. M. Manus Naomi E. McManus Executive Director